



C/O Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, Texas 75006
(972)428-2030

Board of Directors Meeting Teleconference

Invite Your Attendees

Registration URL: <https://attendee.gotowebinar.com/register/8526346922898416643>

Webinar ID: 722-337-611

Thursday, December 7, 2017
2:00 p.m.

DRAFT AGENDA

- I. Call meeting to order
- II. Establish Board Quorum
- III. Financials
 - A. October 2017 YTD Financials
 - B. 2018 proposed budget approval
- IV. Discussion of Reserve Funding
- V. Discussion of HOA input for amenity development
- VI. Manager's Report, Chris Hoofnagle
 - A. Brief review of project work
 - i. Travis Ranch Blvd landscaping improvements
 - ii. Crosswalk striping on Luckenbach
 - iii. Wrought iron fence at pool area
- VII. Adjournment
- VIII. Executive Session